

Blackout Leather Productions, Inc. Board Meeting

Saturday, May 18, 2014

Meeting called to order at 1:18 p.m. @ The Catalyst

BOARD MEMBER ATTENDANCE:

Tobin Britton, Justin Britton, Thom Butts, Dominic Chevalier, Gary Klein, Dan White and boy kevin

Titleholder: Stormy and Dara

Guest: None

SECRETARY'S REPORT:

- Gary made the motion to accept the April minutes with amendments. Dominic seconded the motion and the board members present carried the motion unanimously and boy kevin abstained.

TREASURER'S REPORT:

May 2014

Starting balance was: \$6,434.38; April 19, 2014

Deposits / Credits made during the last month included:

5/13/14	Calendar Monies		\$110.00
	Charity 90% = \$99.00		
	BLP 10% = \$11.00		
5/13/14	Titleholder Pin Sales		\$50.00
5/13/14	OLP Reimbursement & Donation from Brent		\$50.00

Checks written / Debits made during the last month included:

4/14/14	PrideNW	Debit Card	\$100.00
	2014 Pride Parade Registration		
4/19/14	Planned Parenthood of The C/W	Check 898	\$78.00
	Calendar Sales Payout		
4/19/14	The QCenter	Check 899	\$78.00
	Calendar Sales Payout		
4/19/14	Strength For The Journey	Check 900	\$78.00
	Calendar Sales Payout		

Travel Fund Activity:

Mr. Travel Fund - \$16.67

Ms. Travel Fund - \$16.66

BB Travel Fund - \$16.67

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$6,310.38
Blackout Monetary Assets:	\$5,738.95
Mr. Travel Fund	\$ 120.85
Ms. Travel Fund	\$ 101.39
BB Travel Fund	\$ 92.19
GSTQ III Monies	\$ 257.00

- Dominic made the motion to accept the April treasurer's report. Gary seconded the motion and the board members present carried the motion unanimously and Justin abstained.

TITLE HOLDERS REPORT:

Mr. OSL

Titleholder report

April

29 Hawks 2nd Anniversary party

May

1 Hawks leather night

2 Paddling and flogging demo.

3 Under the Leather Umbrella

4 The Gong Show

8 Hawks leather night

10 Vancouver, WA coronation

10 Hush puppy

11IMSBB party

16-18 NWLC San Jose

19 Talking kink

21 Legal bdsm@catalyst

22 Hawks leather night

29 Hawks leather night

Ms. OSL

April 2014

4/19 One Last Night Under the Lights

4/20 Deacon X

4/21 OLP Meeting

4/23 Service Social

4/26 Women In Power Play Party

May 2014

5/1 SE Munch
5/10 LL Photo Shoot
5/13 Bad Girls Munch
5 /16 Down and Dirty
5/18 BLP
Meeting
5/18 Far East Munch
5/19 Talking Kink
5/22 SE Munch
5/23 Velvet Rope
5/28 QLD

June 2014

6/5 SE Munch
6/6 Dragaroke
6/8 PgoL Meeting
6/8 Far East Munch
6/10 ASC
6/10 Bad Girls Munch
6/11 PgoL Social
6/12 PDX Queer Munch
6/14 Kinky Unevent

- Stormy is requesting \$560.00 for Leather L.I.C.K.S. July 5, 2014 held at the Analog Café on Hawthorne.
- Dominic made the motion to accept Stormy's budget for Leather L.I.C.K. Gary seconded the motion and the board members present carried the motion unanimously.

OSBB

4/18-Bad Girls Full Moon Friday, topic Hanky Code, led by me
4/23-26-IMsL/IMsBB competition--winner IMsBB 2014
5/10-Photo shoot with Oregon State title family for Stormy's event in July
5/11-Victory Celebration at The Embers Ave
5/13-BG Munch
5/16-Down'n'Dirty
5/18-Bad Girls Board Meeting
BLP Board Meeting

Upcoming Events:

5/22-26-IML/BB Judging for IMBB
6/6-9-Desire, blacking and volunteering (looking to also lead an impromptu skillshare if the opportunity arises)
6/10-Bad Girls Munch
6/14-15-NW Pride
6/23-Talking Kink
6/25-Bad Girls Queer Workshop on British Discipline by Val, Ms SF Leather and J
Queer Leather Dinner, blacking

OLD BUSINESS:

Operations Manual Changes

Vote: Sponsorship/Rose & Thorn

ROSE and THORN AWARDS (proposal 4-18-2014)

- Thom made the motion to accept the proposed changes to the Rose and Thorn Awards as proposed on April 18, 2014; excluding the words Clark County in section A. Gary seconded the motion and the motion was carried by Tobin, Thom, Gary, Dan and boy kevin. Dominic and Justin abstained from the motion.

SECTION A:

These awards are established to recognize the year's outstanding Leatherman, Leatherwoman, Business, Non-Profit, and Community Choice within the Oregon or Southwest Washington communities.

Leather Pride 2014

- Dominic suggested the BLP board members form committees for Leather Pride 2014. It was agreed upon by the members.

Leather Vegas

- Thom will Chair Leather Vegas

Contest

- Tobin will Chair the contest.
 - Val Langmuir, Ms. SF Leather 2013 will be one of the judges.
 - Tobin will invite Don Hood to work with the event.
 - Sandra and Nick Elliott will be Emcee the Contest.

Application Committee – Gary and Dominic

Tribal

- Dominic will Chair Tribal
 - Tribal Victory party will be at Eagle Portland on Lombard.
 - boy kevin will make the Tribal Victory cake.

Victory Brunch

- Tobin contacted Martha at the Courtyard Marriot to arrange to host the Victory Brunch.

Sponsorship

- Tobin contacted Embers and Leatherati to be a sponsor for Leather Pride 2014. Tobin will contact Dog House Leather and NW Puppy to discuss being a sponsor for Leather Pride 2014.
- Dominic will contact Dan, Manager of the Eagle to discuss being a sponsor for Leather Pride 2014.

Ad Sales

- Justin explained the ad sales procedures to the current titleholders and will send the titleholders the information.

Calendar

- There are about 35 calendars left to sell.
- Tobin will bring some calendars to IML 2014.

Pride

- Tobin is monitoring the Pride Parade website and will keep the BLP board members informed.

Back to Black 2015

- Cliff has offered to do a fisting demonstration at the Back to Black event.
- Dominic will research possible venues such as Erosnyx.pdx and Odyssey.pdx.
- Dominic will contact Pup Figaro to conduct a puppy workshop.

NEW BUSINESS:

Conflict of Interest Forms

- The board members signed the Conflict of Interest forms.

GOOD OF THE ORDER:

None

NEXT MEETING

Next meeting: Sunday, Ju8, 2014 at 11:00 a.m. @ the Catalyst

Meeting adjourned at 2:30 p.m.